

**Afuera de Chorro Water Company
Meeting Minutes**

Date: January 26,2026,2025

Time: 6:00 pm

Location: Teleconference

Board Members:

Kathy Collins ✓
Annika Stahl ✓
Tom Maino – ✓
Pat Rusco- ✓
Paul Vanderheyden ✓

Operations:

Mark Lindgren – no present

Agenda Item/Discussion	Action
Call To Order	Meeting called to order at 6:05 pm
Public Comment – None	
Minutes – Minutes from October 20, 2025 approved as written	Minutes were approved Stahl/Maino
Financials – Financials were reviewed by Rusco - Checking: \$86,041.35 Receivable \$ <u>15,750.00</u> Total \$ 101,791.35 Reserve: Receivable \$ <u>10,798.00</u> Total \$410,764.70	Report
Reports and Action Items	
Cross Connection Plan <ul style="list-style-type: none"> • Plan was approved • Next steps FRM to complete a Hazard Assessment on every lot. They are drafting the cover letter/instructions at this time and should complete the inspections in the next few months 	Collins to stay in contact
Engineer/ Legal Bo Business	
SAFER Report Stahl –all reports up to date and in compliance	Stahl
Well Status – Operations <ul style="list-style-type: none"> • Lindgren not present and has requested via email to be removed as system manager. Rusco will reach out to set up a meeting with Lindgren and several of the Board members to determine what he wishes to continue doing and if we need to hire an outside agency to take over his duties. Thus, no report we given on the system status or maintenance needs 	Rusco to establish a meeting with Lindgren and Board members to review next step in system management

<p>Remote reader – Vanderheyden provided an update –</p> <ul style="list-style-type: none"> • A list of meter boxes and lid sizes has been collected • Continue to reach out to Neptune – change of personnel has again delayed things • Badger System is compatible <ul style="list-style-type: none"> ○ Composite lids on meter boxes required 	<p>Vanderheyden to follow-up week of 2/2/2026 and report back</p>
<p>Holiday Event</p> <ul style="list-style-type: none"> • Hellewells provided information on the holiday event and some mitigation efforts to address the community and Water Board concerns for the next event <ul style="list-style-type: none"> ○ Parking - protection of water meters from being runover with barricades ○ Trash- provide trash cans and daily clean-up ○ Traffic flow – working the Cal Fire ○ Improved communication with community members prior to the event 	<p>Water Board to reach out to Hellewells in the fall to assist with infrastructure /meter box protection measures</p>
<p>Meeting Adjourned</p> <ul style="list-style-type: none"> • Next meeting 2026 <ul style="list-style-type: none"> ○ April 6 ○ May 4 – Annual ○ June 8 ○ October 19 	<p>6:55 pm</p>